

****REVISED****
AGENDA FOR THE
PENSION REFORM COMMITTEE
MEETING OF

Tuesday, January 20, 2004
4:00 PM – 6:00 PM Meeting

401 B Street
Conference Room, 4th Floor

REGULAR MEETING

**THE REGULAR MEETINGS OF THE PENSION REFORM COMMITTEE ARE
SCHEDULED FOR EVERY TUESDAY AT 4:00 PM AT 401 B STREET, 4TH FLOOR**

Item 1: Call to Order

Item 2: Roll Call

Item 3: Approval of Minutes

Approval of the Minutes of the January 13, 2004 Committee meeting.

Item 4: Discussion Related to Previously Docketed Items

This portion of the agenda provides an opportunity to discuss items presented during past meetings including the following topics:

- a) Retirement System Overview
- b) Laws and Regulations Relating to City Employee Benefits and Collective Bargaining
- c) Actuarial Valuation
- d) Undistributed Surplus Earnings
- e) 401K, SPSP and Deferred Compensation
- f) Pension Obligation Bonds
- g) Compensation Comparisons

Item 5: New Business

This portion of the agenda provides an opportunity for City staff to update the Committee on new reports and evaluations.

Item 6: Discussion of Upcoming Presentations Related to the Retirement System Overview and Meeting Schedule

This portion of the agenda provides the opportunity for the Committee to discuss the future meeting schedule.

Item 7: Work Plan for the Pension Reform Committee

This portion of the agenda provides an opportunity for the Committee to have continued discussion on a work plan, a timeline, and the scope of the interim report due to City Council in January.

Item 8: Comments by Committee Chairperson

This portion of the agenda provides an opportunity for the Committee Chairperson to make announcements or comments.

Item 9: Comments by Committee Members

This portion of the agenda provides an opportunity for Committee members to make announcements or comments.

Item 10: Non-Agenda Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Pension Reform Committee on any subject within the jurisdiction that is not on today's agenda. To address the Committee during Non-Agenda Public Comment, you must complete a Request to Speak form and submit it to the Committee secretary before the meeting begins. To address the Committee on a subject that is on today's agenda, you must submit a Request to Speak form before the item is called. These forms are located in the back of the Board Room. The chairperson will call you by name to address the Committee during Non-Agenda Public Comment, or when your item is to be heard. Non-agenda Public Comment is limited to 3 minutes per speaker and 15 minutes per topic. Public testimony on an item on the agenda is limited to 3 minutes per speaker and 15 minutes per side.

Item 11: Presentation from City Employee Labor Organizations - 5:00 P.M.

Presentation from the City's Employee Labor Organizations: Police Officers' Association (POA); Municipal Employees Association (MEA); American Federation of State, County and Municipal Employees, Local 127; International Association of Firefighters Local 145.

Item 12: Adjournment

The next meeting will be on Tuesday, January 27 at 4:00 PM at the same location.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (619-533-4000-voice or 619-236-7012-TT) at least five working days prior to the meeting to ensure

availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.